

5-9-1959

## Board of Trustees Meeting Minutes 1959-05-09

Bowling Green State University

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# Proceedings, Trustees Bowling Green State University

February 13, 19 59  
May 9, 1959

G-61765 ERIKSEN'S, INC., TOLEDO, OHIO

It was moved by Mr. Bachman, seconded by Mr. Schwyn, that the board-and-room rate be \$350 a semester for 1959-60. The motion carried, the following members voting "aye": Bachman; Rodgers; Schwyn.

kk

Attest:

E. T. Rodgers  
President

Alva W. Bachman  
Secretary

Bowling Green, Ohio  
May 9, 1959

The Board of Trustees met at 2:30 p.m., Saturday, May 9, 1959, the following members being present: E. T. Rodgers, President; Carl H. Schwyn, Vice President; Alva W. Bachman, Secretary; John F. Ernsthausen. Mr. J. C. Donnell II was on a business trip outside the State, hence unable to attend the meeting.

The minutes of the meeting of February 13, 1959, were approved.

It was moved by Mr. Ernsthausen, seconded by Mr. Bachman, and voted by Messrs. Schwyn, Bachman, Ernsthausen, and Rodgers that the following resolutions be adopted:

RESOLVED, that the President and Treasurer of the University, acting in the name and on behalf of Bowling Green State University and its Board of Trustees, be and they are hereby authorized to execute a Loan Agreement with the appropriate officials of the United States Government, under which Loan Agreement the University will agree to sell and the United States Government will agree to purchase \$2,500,000 aggregate principal amount of dormitory revenue bonds to be issued by the University for the construction of dormitories for men students; that the President and Treasurer of the University be authorized and directed to do any and all things necessary or proper to carry out the provisions of the Loan Agreement so executed.

RESOLVED, that the Treasurer of the University be authorized to establish such bank accounts and make such withdrawals therefrom and give such instructions regarding such accounts as may be deemed by the President and Treasurer of the University to be appropriate and advisable under the provisions of the Loan Agreement authorized at this meeting; and that the Board of Trustees hereby approves and adopts such forms of resolutions as may be required by any such bank.

It was moved by Mr. Bachman, seconded by Mr. Schwyn, and voted by Messrs. Schwyn, Bachman, Ernsthausen, and Rodgers that the following resolution be adopted:

RESOLVED, that the President of the University be and he is hereby authorized and directed to act for and on behalf of Bowling Green State University and the Board of Trustees in all matters incident to financing, constructing, equipping, and furnishing additional residential and dining facilities for men students in the area east of Fraternity Row and north of Wooster Street.

It was moved by Mr. Bachman, seconded by Mr. Schwyn, that the President of the University be authorized gradually to concentrate University scholarships and grants-in-aid more heavily at the freshman level up to a maximum of one-half of the total number previously authorized. The motion carried, the following members voting "aye": Bachman; Ernsthausen; Rodgers; Schwyn.

It was moved by Mr. Bachman, seconded by Mr. Schwyn, that the following adjustments in special fees and charges be adopted, effective beginning on the dates indicated:

Beginning September, 1959:

Applied music courses: \$40.00 per semester hour for students majoring or minoring in music or participating fully in the University Orchestra, University Band, A Cappella Choir, or University Chorale; \$60.00 per semester hour for other students.

House Residence for home economics students: \$25.00 plus the cost of food and other supplies.

Remedial and tutorial instruction for making up academic deficiencies: \$25.00 per course.

Fees for part-time on-campus enrollment (for less than nine semester hours of credit in any regular semester, for less than three hours of credit in a summer session, or for workshops and short courses): \$20.00 a semester hour plus a Nonresident Fee of \$10.00 per semester hour for out-of-state students.

Beginning June, 1959 (Summer School charges):

Board and room (double occupancy): \$110.00 per term, or \$25.00 per week if less than full term

Board and room (single occupancy): \$145.00 per term, or \$30.00 per week if less than full term

Room only (double occupancy): \$60.00 per term, or \$12.50 per week for less than full term

Room only (single occupancy): \$85.00 per term, or \$18.00 per week for less than full term

Board only \$65.00 per term

Summer Parking Permit \$3.00 (not required if the student has paid the regular academic-year Automobile Registration Fee of \$10.00).

The motion carried, the following members voting "aye": Bachman; Ernsthausen; Rodgers; Schwyn.



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It was moved by Mr. Ernsthausen, seconded by Mr. Bachman, that effective beginning July 1, 1959, (1) the proceeds of the Incidental Fee be allocated and distributed as follows:

|  |         |
|--|---------|
| Library and academic departments (Rotary C)  | \$10.00 |
| University Union (local)   | 10.00   |
| Administrative and Incidental Expenses (local)   | 5.00    |
| Student activities and athletics (local)   | 8.00    |
| Health Service (Rotary A)  | 9.00    |
| Construction of special facilities, as authorized<br>by Section 3345.11 of the Revised Code of Ohio<br>(local) | 12.50   |
| Contingency to be allocated as needed (local)  | 8.00    |
| Total (Semester Fee)   | \$62.50 |

(2) the proceeds of part-time, extension, workshop, and other special course charges be allocated on the basis of two-thirds for registration fees and one-third for incidental fees. The motion carried, the following members voting "aye": Bachman; Ernsthausen; Rodgers; Schwyn.

It was moved by Mr. Schwyn, seconded by Mr. Ernsthausen, that effective beginning July 1, 1959, the University Bookstore operation be transferred to the University Union and become an integral part of the Union operation; that any excess of income over operating expenditures and deductions in the University Bookstore Account be used to help finance the operations, activities, and services of the Union. The motion carried, the following members voting "aye": Bachman; Ernsthausen; Rodgers; Schwyn.

It was moved by Mr. Schwyn, seconded by Mr. Bachman, that the President of the University be authorized to provide encouragement and assistance to faculty members for approved research projects in the following ways, such assistance and encouragement being contingent upon adoption by the General Assembly of the University budget appropriations as recommended by Governor DiSalle:

1. Allocation for research aid of the proceeds of the following minor fees and penalties: the change of schedule fee, unexcused absence penalties, and late registration fees;
2. During the second semester when class enrollments are reduced, reduction in teaching assignment by a maximum of three semester hours each for up to five faculty members, in order to assign such faculty members to the pursuit of major research projects;
3. Beginning with the summer of 1960, employment of selected members of the regular faculty, up to a maximum of five, as members of the summer school faculty at half salary for the purpose of assigning such faculty members to full-time research during one or both of the regular summer sessions;
4. Appointment of not more than two members of the regular faculty for the year 1960-61 to engage in postdoctoral study and research without teaching duties, for which the University shall provide one-half salary for the full academic year or full salary for one semester; provided, however, that to be eligible for this appointment a person shall have been employed by the University for five years or longer and shall hold the rank of professor or associate professor; and provided further that the advanced study and research of the appointee shall be such as to further the educational aims and purposes of Bowling Green State University; and provided further that the appointee shall agree to continue as a full-time member of the faculty of the University following his year of advanced study and research.

The motion carried, the following members voting "aye": Bachman; Ernsthausen; Rodgers; Schwyn.

It was moved by Mr. Schwyn, seconded by Mr. Bachman, that the Board of Trustees enact the following regulations for the conduct of all persons when they are on the University campus:

1. There shall be no smoking in any classroom, laboratory, or other instructional room in any University building at any time.
2. In any residence hall of the University, every person shall observe the regulations regarding smoking which have been established by official action of the student governing board of the residence hall.
3. All persons entering any classroom building or the Library shall confine their smoking to the areas in the respective buildings in which smoking is permitted as clearly indicated by official University signs posted in the building, and shall refrain from smoking in all other areas of such building.
4. Cigarette and cigar butts shall always be extinguished before being discarded, and shall be deposited in ashtrays or other receptacles provided for this purpose. Cigarette and cigar butts shall not be thrown or discarded on the floor in any University building.
5. Persons who make use of University sleeping rooms shall not smoke in bed.
6. Smoking regulations 1 through 5 as set forth herein are hereby declared to be essential to the safety and the continuous and successful operation of Bowling Green State University. Any person who violates one or more of these regulations shall be subject to apprehension by the University Police and shall be subject to a fine of not less than one dollar nor more than one hundred dollars for each violation thereof.
7. The Student Court of Bowling Green State University is hereby authorized to hear charges, render appropriate decision, and assess fines for violation of the above-stated regulations by students of the University.
8. Under the authorization of Section 3345.04 of the Revised Code of Ohio, any properly authorized court in the State of Ohio may hear charges, render appropriate decision, and assess appropriate fines or other penalties for violation of these regulations by any person.

The motion carried, the following persons voting "aye": Bachman; Ernsthausen; Rodgers; Schwyn.

It was moved by Mr. Ernsthausen, seconded by Mr. Bachman, that the Board of Trustees officially approve the following amendments to the constitution of the Bowling Green State University Alumni Association:

Article II (Membership), Section 1., shall be revised to read: "Recipients of degrees from Bowling Green State University and former students, without degrees, with sixty (60) or more hours of work shall be members."



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Section 2 of Article II shall be deleted. Section 3 of Article II shall be changed to Section 2.

Article IV (Board of Directors), Section 7, shall be revised to read: "No Director who has held office for a full three-year term shall be eligible for a second term until the expiration of at least one year."

Article V (Elections), Section 3. d., shall be revised to read: "In the event that tie votes prevent the identification of the four highest on the nominating ballot, the committee of tellers shall select the four nominees for the group among those who are tied; and in the event that a tie vote occurs on the election ballot, the committee of tellers shall determine the election by a flip of a coin."

(Underlining indicates added words or phrases.)

The motion carried, the following members voting "aye": Bachman; Ernsthausen; Rodgers; Schwyn.

It was moved by Mr. Schwyn, seconded by Mr. Bachman, that acquisition of all of the property not yet owned by the University which is bordered on the south by Merry Avenue, on the west by North College Drive, on the north by Poe Road, and on the east by City and/or University property, together with Lot No. 3610 located at the north-east corner of Ridge and Thurstin Streets in the City of Bowling Green, is vitally necessary for the continuous and successful operation of Bowling Green State University; that officials of the University be authorized and directed to seek acquisition of said properties on a negotiated basis at fair market prices; that, in the event University officials are unsuccessful in attempts to acquire any one or more of the properties within the area described above, the State Director of Public Works be officially requested to institute condemnation proceedings for the purpose of acquiring said properties. The motion carried, the following members voting "aye": Bachman; Ernsthausen; Rodgers; Schwyn.

It was moved by Mr. Ernsthausen, seconded by Mr. Bachman, that University officials be authorized and directed to take steps toward the acquisition of additional lands east of Mercer Road between Wooster Street and Poe Road. The motion carried, the following members voting "aye": Bachman; Ernsthausen; Rodgers; Schwyn.

President McDonald announced that, upon the recommendation of the faculty and by unanimous approval of the Board of Trustees, the following honorary degrees will be conferred at the Commencement exercises on June 7, 1959:

|                   |                                |
|-------------------|--------------------------------|
| Frazier Reams     | Doctor of Laws                 |
| Ray C. Maul       | Doctor of Science in Education |
| Paul Allman Siple | Doctor of Science              |

President McDonald reported that a firm agreement had been reached between the State Director of Public Works and the Sterling heirs for the acquisition of the Sterling Farm by the State of Ohio for the benefit of the University. The agreed price was \$77,000. He also reported that the Bowling Green State University Housing Commission purchased on August 30, 1958, from Orville Mills the following property for a purchase price of \$700.00: Inlots 2546 and 2550 in the City of Bowling Green.

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Attest:

E. T. Rodgers  
President

Alva W. Bachman  
Secretary

Bowling Green, Ohio  
September 11, 1959

The Board of Trustees met at 2:00 p.m., Friday, September 11, 1959, the following members being present: E. T. Rodgers, President; Carl H. Schwyn, Vice President; Alva W. Bachman, Secretary; J. C. Donnell II; John F. Ernsthausen.

The minutes of the meeting of May 9, 1959, were approved.

Members of the Board noted with pleasure the reappointment by Governor Michael V. DiSalle of Alva W. Bachman for a five-year term ending May 16, 1964.

The Board of Trustees then proceeded with the election of officers to serve during the year 1959-60 and until their successors are elected and installed.

It was moved by Mr. Donnell, seconded by Mr. Ernsthausen, that the incumbent officers of the Board of Trustees be re-elected for the year 1959-60. By unanimous vote the officers of the Board were re-elected, as follows: E. T. Rodgers, President; Carl H. Schwyn, Vice President; Alva W. Bachman, Secretary.

It was moved by Mr. Bachman, seconded by Mr. Schwyn, that the building presently known as the Practical Arts Building be renamed Hayes Hall in honor of President Rutherford B. Hayes and his wife, Lucy Webb Hayes, a plaque to be placed in the building indicating this fact. The motion carried, the following members voting "aye": Bachman; Donnell; Ernsthausen; Rodgers; Schwyn.

It was moved by Mr. Schwyn, seconded by Mr. Bachman, that the building presently known as the Elementary School Building be renamed Hanna Hall in honor of Mrs. Myrna Reese Hanna, the first woman to be elected to the General Assembly from Wood County, who along with Senator Van Everett D. Emmons of Summit County sponsored and secured enactment of legislation changing the status of the institutions at Kent and Bowling Green from normal schools to colleges, making it possible for them to award the degrees Bachelor of Arts and Bachelor of Science, a plaque to be placed in the building indicating this fact. The motion carried, the following members voting "aye": Bachman; Donnell; Ernsthausen; Rodgers; Schwyn.

President McDonald reported that, upon the recommendation of Governor DiSalle and the Capital Planning and Improvement Board of Ohio, the recent General Assembly made the following appropriations to Bowling Green State University for capital improvements to begin during the 1959-61 biennium: